

**REGULAR MEETING OF THE COMMON COUNCIL  
OF THE CITY OF PLATTSBURGH, NEW YORK**

**August 20, 2009**

**5:30 P.M.**

**MINUTES**

**Present:** Mayor Donald Kasprzak, Councilors Tim Carpenter (W1), Michael Kelly (W2), Jim Calnon (W4), Amy Valentine (W5), Chris Jackson (W6)

**Absent:** George Rabideau (W3)

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**1. MINUTES OF THE PREVIOUS MEETING:**

**RESOLVED:** that the Minutes of the regular meeting of the Common Council held on August 13, 2009 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor Carpenter; Seconded by Councilor Jackson

Roll call: Councilors Carpenter, Kelly, Calnon, Valentine, Jackson

(All voted in the affirmative)

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**2. PAYROLLS OF VARIOUS DEPARTMENTS:**

**RESOLVED:** That the payrolls of the various Departments of the City of Plattsburgh for the week ending August 19, 2009 in the amount of \$249,146.01 are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Valentine; Seconded by Councilor Jackson

Roll call: Councilors Carpenter, Kelly, Calnon, Valentine, Jackson

(All voted in the affirmative)

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**3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:**

- Report of Fire and Ambulance Responses for the week of August 13-19, 2009
- Report from the Building Inspector's Office from April 24-August 18, 2009
- Report of the Parking Violations Bureau for July 2009
- Statement of cash receipts from the Library for July 2009
- Finance Dept Statement of Receipts & Expenditures for July 2009
- Report from the Zoning Board of Appeals from August 17, 2009

**RESOLVED:** That the reports as read are hereby ordered, received and placed on file among the public records of the City Clerk's Office.

By Councilor Kelly; Seconded by Councilor Carpenter

Roll call: Councilors Carpenter, Kelly, Calnon, Valentine, Jackson

(All voted in the affirmative)

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**4. CORRESPONDENCE & RECOMMENDATIONS FROM BOARDS: None**

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**5. AUDIT OF CLAIMS:**

**RESOLVED:** That the bills approved by the Auditing Committee of the Common Council in the amount of \$1,170,426.10 are authorized and allowed and the Mayor and City Clerk (where required) are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Jackson; Seconded by Councilor Calnon  
Roll call: Councilors Carpenter, Kelly, Calnon, Valentine, Jackson  
(All voted in the affirmative)

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**6. PERSONS ADDRESSING COUNCIL:**

**Gerald Carpenter** of 53 Johnson Avenue submitted and read an article on fluoride. Please see attachment.

**Forest Studebaker 70 US Oval** said it was one of the nicest places to live however he is concerned about the volume of traffic on the Oval. Vehicles do not understand they are sharing the roadway with pedestrians, roller skaters, skate boarders, dog walkers etc. The oval is not being regulated to the degree that we have. Studebaker said it's nothing against the Police Department he thinks they do a wonderful job.

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**7. OTHER ITEMS**

**A. RESOLVED:** In accordance with the request therefore the Common Council approves the Community Development Office to advertise for bids for building improvements on Project Main Street #6 located at 12 Margaret Street.

By Councilor Carpenter; Second by Councilor Kelly  
Discussion: None  
Roll call: Councilors Carpenter, Kelly, Calnon, Valentine, Jackson  
(All voted in the affirmative)

**ACTION TAKEN:** Adopted

Follow up Action: None

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**B. RESOLVED:** In accordance with the request therefore the Common Council approves the City Chamberlain to make budget adjustments to recognize the revenue received and the expenditures made from the 2009 Fourth of July and Mayor's Cup.

By Councilor Valentine; Second by Councilor Calnon  
Discussion: None  
Roll call: Councilors Carpenter, Kelly, Calnon, Valentine, Jackson  
(All voted in the affirmative)

**ACTION TAKEN:** Adopted

Follow up Action: None

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**C. RESOLVED:** In accordance with the request therefore the Common Council approves the City Chamberlain to make a budget adjustment in the General Fund that will increase both Revenue and Appropriations in total by \$2,800.00 divided between the specific funds where the costs were actually charged to cover the 2009 Mayor's Cup work performed by Public Works.

By Councilor Jackson; Second by Councilor Carpenter

Discussion: None

Roll call: Councilors Carpenter, Kelly, Calnon, Valentine, Jackson

(All voted in the affirmative)

**ACTION TAKEN:** Adopted

Follow up Action: None

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## **8. RESOLUTIONS FOR INITIAL CONSIDERATION**

1. Request from MLD to write-off unpaid final bills from September 1-30, 2008 in the amount of \$2,696.23.
2. Request from MLD to advertise for PMLD Bid No. 2009-9-1 "Install & Calibrate Electrical Relays" at St. Lawrence 1 and Addoms Street Substations.
3. Request from MLD to advertise for PMLD Bid No. 2009-9-2 "Electric Power Cables."
4. Request from MLD to advertise for PMLD Bid No. 2009-9-3 "Wooden Utility Poles."
5. Request from the City Engineer for the Mayor to be authorized to sign an agreement with Camoin Associates to prepare a grant application to NYS Department of State for funding for a comprehensive community-wide vision and recommended action for the future in the total amount of \$2,500.00.
6. Request from the City Engineer for the Mayor to sign Change Order No. 2 to Contract #2009-01 "Brinkerhoff Street Improvements, North Catherine Street Waterline Replacement" in the total amount of \$13,640.14.
7. Request from Chief Desmond Racicot for Captain Michael Branch to attend the "Law Enforcement Training Directors of NYS Conference" in Saratoga Springs, NY from September 30 to October 2, 2009 at a cost not to exceed \$300.00 which will be paid out of the Asset Forfeiture Fund.
8. Request from Chief Desmond Racicot for Officer Craig Hilchey and Officer Levi Ritter to attend the "Traffic Accident Reconstruction 1 & 2 Training" in Valhalla, NY from September 7-11, September 13-18, and September 20-25, 2009 at a cost not to exceed \$9,014.00 which will be paid out of the Asset Forfeiture Fund.

9. Request from Chief Desmond Racicot for Officer Robert Annis to attend the “State of New York Juvenile Officers Association training Conference” in Lake George, NY from August 31 to September 4, 2009 at a cost not to exceed \$1,311.00 which will be paid out of the Asset Forfeiture Fund.
10. Request to block Grace Avenue at the Cornelia Street and Ash Street entrances on September 19, 2009 between the hours of 11 AM and 6 PM to hold a block party on the south end of Grace Avenue.

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## 9. NEW BUSINESS

**Mayor Kasprzak** announced that there will be three public hearings on August 27<sup>th</sup> at 5, 5:15 and 5:30 PM.

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## 10. CLOSING PUBLIC COMMENTS

None

Motion to Adjourn by Councilor Jackson; Seconded by Councilor Kelly

Roll call: Councilors Carpenter, Kelly, Calnon, Valentine, Jackson

(All voted in the affirmative)

**MEETING ADJOURNED: 5:45 PM**